



# SUGAR LAND 4B CORPORATION

## AGENDA REQUEST

AGENDA OF:	12-18-13	AGENDA REQUEST NO:	III-A
INITIATED BY:	KIMBERLY TERRELL, <i>KOT</i> PARKS DEVELOPMENT MANAGER	RESPONSIBLE DEPARTMENT:	PARKS & RECREATION
PRESENTED BY:	KIMBERLY TERRELL, <i>KOT</i> PARKS DEVELOPMENT MANAGER	DIRECTOR:	JIM BROWNE, <i>JB</i> DIRECTOR OF PARKS & RECREATION
		ADDITIONAL DIRECTOR (S):	JENNIFER BROWN, <i>JB</i> DIRECTOR OF BUDGET & RESEARCH
SUBJECT / PROCEEDING:	HOLD PUBLIC HEARING CONSIDERATION OF AND ACTION ON FUNDING RESOLUTION 2013-12-03 APPROVING PROJECT FUNDING FOR A PRELIMINARY ENGINEERING REPORT (PER) FOR GANNOWAY LAKE PARK		
EXHIBITS:	RESOLUTION NO. 2013-12-03		
CLEARANCES		APPROVAL	
LEGAL:	MEREDITH RIEDE, <i>Ungr</i> ASSISTANT CITY ATTORNEY	DIRECTOR:	REGINA MORALES, <i>RM</i> ECONOMIC DEVELOPMENT
PURCHASING:	N/A	EXECUTIVE DIRECTOR:	N/A
BUDGET:	JENNIFER BROWN <i>JB</i> DIRECTOR OF BUDGET & RESEARCH	ASSISTANT CITY MANAGER:	KAREN DALY <i>kd</i>
BUDGET			
EXPENDITURE REQUIRED: \$		70,000	
CURRENT BUDGET: \$		70,000	
ADDITIONAL FUNDING: \$		N/A	
RECOMMENDED ACTION			
Hold Public Hearing Approve Resolution No. 2013-12-03 in the amount of \$70,000 for a Preliminary Engineering Report for Gannoway Lake Park Improvements			

## EXECUTIVE SUMMARY

The City is interested in the development of a Preliminary Engineering Report (PER) for the Gannoway Lake Park site adjacent to the existing surface water treatment plant. The PER will identify environmental challenges and include analysis and costs for potential improvements including but not limited to trails, a water and nature education facility, playground, water playground, picnic pavilion, lake improvements including dredging, board walks and a pier. The PER will provide an estimated construction cost that will assist the City in budgeting for future progress on this park.

As per standard operating practice, the City anticipates proceeding with the project this fiscal year and as such is requesting the Board's approval of the use of the funds on the project. The attached resolution is provided for the Board's consideration and action. The approval of the resolution authorizes the City to use the budgeted funds on the identified project per the existing funding agreement with the City.

## EXHIBITS

### RESOLUTION NO. 2013-12-03

#### **A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SUGAR LAND 4B CORPORATION APPROVING A REQUEST BY THE CITY OF SUGAR LAND TO FUND A PRELIMINARY ENGINEERING REPORT TO DETERMINE THE FEASIBILITY OF DEVELOPING PARKS FACILITIES ADJACENT TO THE SURFACE WATER TREATMENT PLANT.**

WHEREAS, under Section 5.02 (a) of the Corporation's bylaws, the City has requested that the Corporation fund a project or activity as described in this Resolution; and

WHEREAS, the Corporation's Board of Directors find that the described project or activity is authorized under the Development Corporation Act (Chapt. 501 to 505, Local Gov't. Code); and

WHEREAS, notice of the project or general type of project was published on the date described below, as required by the Section 501.160 of the Act; and

WHEREAS, the City of Sugar Land city council did not receive within 60 days of the date of the published notice a petition from more than 10 percent of the City's registered voters requesting that an election be held before the specific project or general type of project for which notice was published is undertaken; and

WHEREAS, the Corporation held a public hearing on this project on the date described below, as required by Section 505.159 of the Act; NOW, THEREFORE,

**BE IT RESOLVED BY THE BOARD OF DIRECTORS  
OF THE SUGAR LAND 4B CORPORATION:**

**Section 1.** That it approves the City's request for funding as follows:

Description of Project or Activity: Develop a Preliminary Engineering Report to determine the feasibility of developing parks facilities adjacent to the surface water treatment plant, including analysis and costs for trails, a water/nature education facility, playground, water playground, picnic pavilion, and lake improvements including dredging, board walks and a pier.

Date of Published Notice: November 15, 1995

Date of Hearing: December 18, 2013

Amount Funded: \$70,000

Statutory Authorization: Local Gov't. Code, §505.152.

**Section 2.** That approval of this Resolution authorizes the City to pay the costs of the Project or activity from the Corporation's funds, as described in this Resolution, as authorized by Section 5.02 of the Corporation's bylaws.

APPROVED ON \_\_\_\_\_, 2013.

\_\_\_\_\_  
Bridget Yeung, President  
Sugar Land 4B Corporation

ATTEST:

APPROVED AS TO FORM:

*Meredith Reed*

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Glenda Gundermann, Secretary